

Mary J. Kayser

City Secretary for the City of Fort Worth, Texas

FORT WORTH LOCAL DEVELOPMENT CORPORATION

Tuesday, May 16, 2017

2:00 P.M.

City Council Conference Room, City Hall, Room 290

200 Texas Street

Fort Worth, Texas 76102

Board of Trustees

| | | |
|---------------------------|------------------------------|--------------------------|
| Gyna M. Bivens, President | Dennis Shingleton, Secretary | Salvador Espino, Trustee |
| Cary Moon, Vice President | Betsy Price, Trustee | Ann Zadeh, Trustee |
| Zim Zimmerman, Treasurer | Kelly Allen Gray, Trustee | Jungus Jordan, Trustee |

City Staff

Staff Liaison: Jesus Chapa, Assistant City Manager

Leann Guzman, Senior Assistant City Attorney

I. CALL TO ORDER

II. ACTION ITEMS

- A. Approval of March 21, 2017 Meeting Minutes
- B. Discussion and Consideration of Resolution to Ratify the addition of Construction to the MV Engineering Contract Scope for Road Improvements at 4600 Blue Mound Road. - Ana Alvarado, Economic Development Manager
- C. Discussion and Consideration of a Resolution to Authorize a License Agreement with Citizens Concerned with Human Dignity for the Temporary Use of 911 E. Rosedale – Ana Alvarado, Economic Development Manager

III. WRITTEN REPORTS

- A. Fiscal Year 2016 Audit Report Results from Weaver and Tidwell, LLP

IV. EXECUTIVE SESSION

The Fort Worth Local Development Corporation's Board of Trustees will conduct a closed meeting to:

- A. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code: legal issues concerning any current agenda item; and

- B. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and
- C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

V. FUTURE AGENDA ITEMS

- A. Request for Future Agenda Items

VI. ADJOURN

ASSISTANCE AT THE PUBLIC MEETING

The Fort Worth City Hall and City Council Conference Room are wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations at least two working days prior to the meeting so that appropriate arrangements can be made.